

**AGENDA**  
**Public Works Committee**  
**Thursday, July 12, 2012 – 8:30 a.m.**  
**Waukesha County Courthouse – Room C-179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance

Approve Minutes of June 26, 2012

Correspondence

Public Comment

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates:

- 8/16/2012 at 8:30 a.m.
- 9/13/2012 at 8:30 a.m. (Capital Projects Review)
- 9/27/2012 at 10:30 a.m. (Budget Review - meeting will run through the afternoon)

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Approval of Bid: Energy Efficiency Improvements – (DPW 201208)
2. Approval of Bid: Nagawaukee Restrooms (PLU 12-03)
3. Ordinance 167-O-025: Sale Of Excess Right Of Way - Parcel 37 CTH V V Silver Spring Drive
4. Ordinance 167-O-026: Conveyance Of Easements To The Wisconsin Department Of Transportation - Project ID 2810-06-21 Parcel 64 - STH 164 Town Of Vernon
5. Presentation on the Department of Public Works Strategic Planning
6. Report on Wisconsin County Highway Association (WCHA) June Conference and Board of Directors Meeting

<b><u>Agenda Item</u></b>	<b><u>Appearances by</u></b>	<b><u>Approx. Time</u></b>
1	Architectural Technician Mike Wells	8:40 a.m.
2	Enterprise Operations Manager Dave Burch	8:45 a.m.
3-4	Senior Civil Engineer Karen Braun	8:50 a.m.
5-6	Public Works Director Allison Bussler	9:00 a.m.
6	Public Works Committee Chair Dave Swan	

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**David W. Swan, Chair**

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